

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

HUMAN RESOURCE COMMITTEE MEETING

DATE OF MEETING: OCTOBER 9, 2018 / TIME: 3:00 PM

CALL TO ORDER:

COMMITTEE MEMBERS:

_____ Commissioner Steven Wellins, Chairman

_____ Commissioner Christopher Ure

_____ Commissioner Ray Berry

EX-OFFICIO:

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

TOPIC OF DISCUSSION:

1. CEO Compliance Metrics
2. Personal Leave Policy for Board Reports - Melanie Hatcher
3. Review Board Report evaluation forms and process to be used - Melanie Hatcher
4. Review new NBHD Board & Non-Board Report employment contract template
5. Review new Board Report contract process
6. Review new job description and job title for Board Liaison & budget
7. Review job description and job posting for new executive assistant to Board - Patricia Alfaro
8. Update on new Sr. VP HR search - Melanie Hatcher

MEETING ADJOURNMENT: